CITY OF BAINBRIDGE ISLAND

HISTORIC PRESERVATION COMMISSION AGENDA
SPECIAL MEETING
DATE: THURSDAY, AUGUST 13, 2015
MEETING TIME: 2:00 P.M.
LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

1. **CALL TO ORDER**

2. **APPROVAL OF AUGUST 13, 2015 AGENDA**

3. **APPROVAL OF AUGUST 6, 2015 MINUTES**

4. **CONFLICT OF INTEREST DISCLOSURES**

5. **HISTORIC ERICKSEN AVENUE — challenges and opportunities – Jon Thornburgh**

6. **OLD BUSINESS**
    a. **Fletcher's Landing Sign – design approval**
    b. **South Beach Road End Sign – text review and approval**
    c. **Process for determining register eligibility**
    d. **2016 Preservation Seminar — discussion**

7. **NEW BUSINESS**
    a. **5446 Welfare Ave. E demolition**

8. **OTHER MATTERS**

9. **ADJOURN**